

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Monday, March 2, 2015 at 10:30 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the February 17, 2015 Regular Meeting
7. Consideration of Request for Donated Sick Time - Pieper
8. Kronos Project Update – Sarah Eske
9. Resolution Reauthorizing Workers Compensation Self-Insurance
10. Health Insurance Survey Update
11. Approval of Personnel Requisitions
12. Approval of Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
17. Future Agenda Items
18. Determine Future Meeting Dates and Times
19. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Monday, March 2, 2015 – Continued – Page 2**

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COUNTY CLERK

FEB 27 2015

DODGE COUNTY, WIS.

William Ck

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, March 17, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, April 7, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.